



Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

20th November, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code :526217

Scrip Symbol : HITECHPLAS

Dear Sir / Madam,

Sub : Notice of Board Meeting for the approval of Annual Accounts for the year 2014-15

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th November, 2015, to consider and approve inter alia the Audited Annual Accounts of the Company after giving effect to the Scheme of Amalgamation for merger of its subsidiary as approved by the Hon'ble High Court of Bombay.

As per Clause 41 of the Listing Agreement, the Company has arranged to publish the date of the aforesaid Board Meeting in the newspapers also.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer